



City Council Meeting Agenda

5:30 PM
August 28, 2003
300 W. Cotton Street
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER -

II. INVOCATION -

III. PLEDGE OF ALLEGIANCE -

IV. PRESENTATION -

A. Progress Report on 21st Century Plan - Dr. Bill Holda, Chairman.

V. DISCUSSION ITEMS -

A. Appointing members to the City Financial Task Force - Gaylon Butler, Council Member.

B. Discuss the Proposed FY 2003-04 Budget - Rickey Childers, City Manager.

VI. CONSENT AGENDA -

A. Consider a Resolution awarding a contract in the amount of \$711,163.00 to Wicker Construction, Inc. of Shreveport, LA, for the construction of the LeTourneau Wastewater System Improvements Project - Keith Bonds, Director of Public Works.

B. Consider an Ordinance abandoning Hoover Alley Right-of-Way - Chuck Ewings, Development Coordinator.

C. Consider an Ordinance accepting revisions to the personnel policies and procedures manual - Bonita Hall, Human Resources Director.

D. Consider approval of the following minutes - Lois McCaleb, City Secretary.
July 24, 2003

VII. PUBLIC HEARING -

- A. Hold a Public Hearing on the Proposed FY 2003-04 Budget - Rickey Childers, City Manager.

VIII. ACTION ITEMS -

- A. Consider an Ordinance amending Chapter 85 of the City of Longview Code of Ordinance regulating signs to combine zoning and building requirements and adopt new requirements related billboards and off-premises signs - Ginger Shaffer, Director of Development Services. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. Consider an Ordinance amending Chapter 92 of the Code of Ordinances (Subdivision Ordinance) adding Sections 92-106 and 92-107, modifying the design standards for private streets and associated drainage systems - David Hartless, City Engineer. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. Consider an Ordinance amending various provisions of the Longview City Code to clarify that city fees and charges will be set by resolution - Robert Ray, Assistant City Attorney.
- D. Consider a Resolution establishing city fees and charges for the new fiscal year - Angela Coen, Internal Auditor/Budget Manager.
- E. Consider a Resolution authorizing the City Manager to enter into a professional services agreement with HEC-Hart Engineering, Inc. for the W. G. Lear Sports Complex - Phase III - Keith Bonds, Director of Public Works.
- F. Consider a Resolution adopting a five-year Capital Improvements Program (CIP) and allocating funds for the 2003-2004 - Keith Bonds, Director of Public Works.
- G. Consider a Resolution approving the Financial Policy Revisions - Linda Symank, Director of Finance.

IX. CITIZEN COMMENT -

X. CITY COUNCIL ITEMS -

XI. CITY MANAGER ITEMS -

XII. ADJOURN -

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903-237-1080 at least two days before this meeting so that appropriate arrangements can be made.